

AMENDED AGENDA

Notice of the Meeting of the Building Committee of the Dodge County Board of Supervisors

There will be a joint meeting of the Building Committee, and the Judicial and Public Protection Committee of the Dodge County Board of Supervisors on **Thursday, September 7, 2017 at 5:00 p.m.** in Room H & I on the first floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

All Action Items relate only to the Building Committee. The Judicial and Public Protection Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

Agenda for the meeting is as follows:

1. Call to order and roll call.
2. Public forum.
3. Approval of the minutes from the August 3, 2017 meeting, and allow the chairman to go out of order to efficiently conduct the meeting.
4. Correspondence and announcements:
5. Committee Member Reports:
6. Appearance Before the Committee:
Potter Lawson Incorporated - Madison
 - a. Discussion – Law Enforcement Center (J-pod) Jail Pod Replacement and Proposed Sheriff Office Training Facility
 - b. Discussion – Preliminary Project Cost Estimates
 - c. Review September 19, 2017 County Board Presentation
7. Consider, Discuss and Take Action
 - a. Repairs of North 6 and North 3 Law Enforcement (J-pod) Center Drain and Sanitary Pipes
 - b. Discuss Copper Water Pipes at the Dodge County Justice Facility
 - c. Discuss Old Headstones at the Dodge County Cemetery
 - d. Discuss Use of County Buildings and Grounds Over Which the Committee has Jurisdiction
8. Report and Consider Maintenance Operations and Projects:
Administration Building
 - a. Staffing

b. Budget

Dodge County Detention Facility

a. Report of Dodge County Sanitary and Vent Pipe Replacement Project

9. Establish future meeting date.

10. Adjourn.

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IN THE OFFICE OF

SEP 05 2017

DODGE COUNTY CLERK

10:38 a.m.

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Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.